

Village of Climax

Regular Meeting
November 17, 2020

Virtual Zoom Meeting called to order 7:31p

(Kenney/Sutherland) Motion to accept the resignation letter from Jim Cummings in order for him to be sworn in as the newly elected village president. Unanimously approved.

Newly elected officials sworn in: Jim Cummings, president; Denise Kenney, Nick Ludwig, Janet Sutherland, trustees

Roll Call: Present: Kenney, Ludwig, Miller, Sutherland, Torrance, Cummings, Coburn **Absent:** Borden

(Torrance/Kenney) Motion to accept agenda. All in favor.

(Kenney/Sutherland) Motion to accept November 3, 2020 minutes as presented. All in favor.

(Torrance/Kenney) Motion to accept bill package of \$3,817.29. Unanimously approved – roll call vote.

(Torrance/Kenney) Motion to approve October Treasurer's Report \$770,246.70. Unanimously approved – roll call vote.

Guests: *Anthony Bates*, informed the council that despite not getting elected to the County Commission he will still be working on several projects. One in particular is the restructuring of the Kalamazoo County Road Commission. He is in the process of drafting a resolution & will be presenting it to the municipalities for their input.

Communications: A letter from Bruce Rolfe was read by the clerk. The letter congratulated the newly elected officials and expressed his thanks to the council members for their kind words and gift upon his departure from the council as well as thanking the members for working with him over the past 4 years.

There was also a communication from Mr. Brian Deller wanting to congratulate Jim Cummings on his election and asking for an update on the neighbor situation in regards to the ordinance violations.

Public Works:

- 1) Ending leaf pick up next Monday
- 2) Parts for the water computer system have been ordered
- 3) Would like to contact Nelson Tank Engineers and get recommendations regarding next maintenance for the water tower – paint? Or new cathodic protection and then paint later. He will keep the council informed.

Streets/Sidewalks/Census: No report

Parks/Cemetery/Library: No Report

Water: No Report

Administration/Employee Relations: No Report

Public Safety/Fire: Looking forward to working with Sheriff Fuller and his staff to continue to improve our village safety.

Ordinance/Zoning:

After researching fees, the attorney that our ordinance officer works with is less expensive and more of an expert in this area. (Miller/Torrance) Motion to use the attorney that our current ordinance officer works with Unanimously approved – roll call vote (Sutherland not voting as she was no longer on the meeting.)

Old Business: None

New Business:

- 1) (Ludwig/Kenney) Motion to remove Bruce Rolfe as a signer on the village accounts and to add Jim Cummings as signer on the village accounts. Unanimously approved – roll call vote.
- 2) Jim shared his plans and expectations regarding the responsibilities of the trustees and shared his cell phone number so that trustee can reach him at any time.

Motion to adjourn: (Ludwig/Kenney) at 8:37 p.m. Unanimously approved.